



## RESOLUTION

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REQUESTING THE DIRECTOR OF PARKS AND RECREATION TO ESTABLISH AN ADVISORY COMMITTEE TO RECOMMEND EXPENDITURES FROM THE WAIPIO SOCCER COMPLEX FUND/ACCOUNT.

WHEREAS, the Waipio Soccer Complex ("Complex") is a 288-acre complex with 19 regulation soccer fields and includes a 5,000-seat stadium; and

WHEREAS, the Council of the City and County of Honolulu ("Council") has established a special fund/account to be known as the Waipio Soccer Complex Fund/Account ("Fund/Account"); and

WHEREAS, the Fund/Account was created to ensure that:

- (1) all revenues generated from the Complex be deposited into the Fund/Account;
- (2) moneys in the Fund/Account be expended, as appropriated, for the improvement, maintenance and repair of the Complex; and
- (3) appropriations from the Fund/Account be used to supplement, and not supplant, other City fund appropriations for the Complex; and

WHEREAS, Section 4-103, Revised Charter of the City and County of Honolulu 1973, as amended, authorizes City department heads, with the approval of the Mayor, to appoint advisory committees to assist their departments; and

WHEREAS, the Council believes that an advisory committee composed of volunteers is needed to provide valuable community input and expenditure recommendations to the Department of Parks and Recreation ("Department") so as to aid the Department in ensuring that moneys deposited into the Fund/Account be expended in accordance with the Fund's/Account's purpose and in consonance with the needs and priorities of the Waipio and soccer communities; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body requests that the Director of Parks and Recreation establish an advisory committee composed of volunteers who are nearby residents, community leaders and other users and stakeholders of the Complex to assist the Department by recommending expenditures from the Fund/Account; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 15-60

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**RESOLUTION**

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BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Managing Director, the Director of Parks and Recreation, and the Director of Budget and Fiscal Services.

INTRODUCED BY:

*[Handwritten signature]*

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DATE OF INTRODUCTION:

**FEB 27 2015**  
Honolulu, Hawaii

Councilmembers

15-60-15

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 15-60**

Introduced: 02/27/15

By: ERNEST MARTIN


Committee: BUDGET

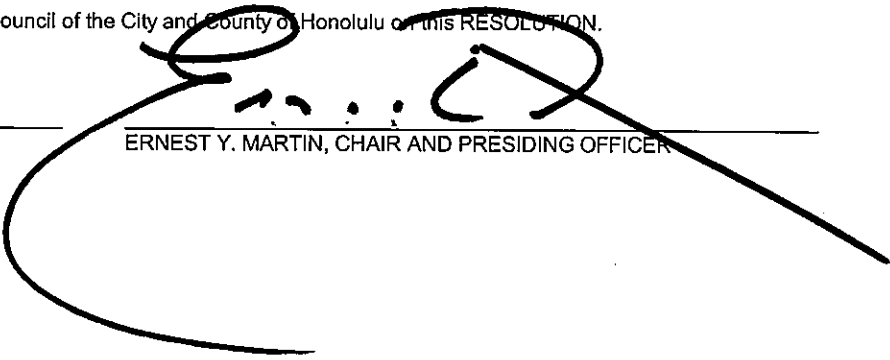
Title: RESOLUTION REQUESTING THE DIRECTOR OF PARKS AND RECREATION TO ESTABLISH AN ADVISORY COMMITTEE TO RECOMMEND EXPENDITURES FROM THE WAIPIO SOCCER COMPLEX FUND/ACCOUNT.

Voting Legend: \* = Aye w/Reservations

04/01/15	BUDGET	CR-110 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
04/22/15	COUNCIL	CR-110 AND RESOLUTION 15-60 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
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GLEN TAKAHASHI, ACTING CITY CLERK

  
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ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER